



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016
KA WAIHONA O KA NA`AUAO PCS CAFETERIA
89-195 FARRINGTON HIGHWAY, WAIANAE, HI 96792
7:00 P.M. – 9:30 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. U.S. Army Representative
 - E. U.S. Navy Representative
 - F. Mayor Kirk Caldwell's Representative – Gary Nakata
 - G. Councilmember Kymberly Pine
- III. BOARD BUSINESS
 - A. Approval of August 16, 2016 meeting minutes
 - B. Approval of September 20, 2016 meeting agenda
 - C. Treasurer's Report
 - D. Reports of Members Attendance at Other Meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. OLD BUSINESS (Limited to 10 minutes each)
 - A. Holomoana Tours – Karen Awana (Alfred Van Giesen)
- VI. NEW BUSINESS (Limited to 10 minutes each)
 - A. 87-102 Kulaaupuni Street, TMK: 8-7-039:046 One (1) Acre, Currently Zoned Country District, Proposed Existing Four (4) Dwellings, Change from Country District to R-5 Residential District – Patty Teruya
- VII. ELECTED OFFICIALS
 - A. Governor David Ige's Representative
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)

- A. Agriculture Committee – Landford
- B. Education - Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety – Ku
- E. Housing Committee – Rezentes
- F. Legislative - Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/OMPO – Landford

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, October 18, 2016, 7:00 p.m. at Ka Waihona O Ka Na`auao PCS.
- B. DEIS and Regulatory Impact Review – Enhancing Protections for Hawaiian Spinner Dolphins to Prevent Disturbance (August 2016). Comments due by Friday, October 23, 2016 at <https://www.regulations.gov> and enter NOAA_FRDOC_0001-3991. There will be a meeting on September 28-2016 at Waianae High School Cafeteria, 85-251 Farrington Highway from 5:30-9:30 p.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Brittany Yadao at (808) 768-3708 or e-mail brittany.yadao@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.